# Select Board Town of Lyme Agenda

## Thursday January 17, 2019 8:00AM Town Office Conference Room

Appointments: 8:00 AM: Andy Fisk, Connecticut River Conservancy

9:00AM: Police-Chief O'Keefe

## Weekly items:

- Review and approve minutes of the public meetings of January 7<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>, 2019
- Matters arising and New business:
- Public Comments:
- Manifest:

### Administrative Matters:

- Intent to Cut: review and approve-Tim & Wendy Beck-Map 403 Lot 44-East Thetford Road
- Veterans Credit: Review and approve- Chris Ramsden
- Review and sign abatement: Lyme Historians- Coding error
- Upper Valley Lake Sunapee Regional Planning Commission- 2019 Household Hazardous Waste Collection
- 2019 Milfoil Grant

### Discussion Items:

- Committee and Commission reports
- Personnel Policy review
- Review ongoing business items:
- Non-Public: RSA 91-A: 3 II. (a), (b), (c), & (e) if necessary

#### Monthly appointments:

1<sup>st</sup> and 3<sup>rd</sup>. Thursday 8:00AM-Highway Department 1<sup>st</sup> Thursday 10:00AM-Planning & Zoning 2<sup>nd</sup> Thursday 9:00AM-Transfer Station 3<sup>rd</sup> Thursday 9:00AM-Police Department 4<sup>th</sup> Thursday 8:30AM-Fire Department

The Selectmen's agenda is subject to change with items added or deleted up to and including during the meeting itself.

Anyone, not just local residents, can attend any public meeting. However "open to the public" does not mean that the Right to Know Law grants anyone the right to speak at the meeting. Nobody has the right to disrupt a meeting or to speak without being invited. The Town of Lyme Select Board has a designated "public comment" time. The Select board may choose to address the matter brought to their attention at that time or at a designated meeting in the future.